



SLAIS Canadian Health Libraries Association (CHLA) Student Interest Group

SLAIS-CHLA Wiki: [http://hlwiki.slais.ubc.ca/index.php/SLAIS - CHLA Student Interest Group](http://hlwiki.slais.ubc.ca/index.php/SLAIS_-_CHLA_Student_Interest_Group)

CHLA/ABSC website: <http://www.chla-absc.ca/>

Minutes of the January 2010 SLAIS-CHLA SIG Meeting

Date: Thursday January 21, 2010

Place: IKBC 461

Time: 5pm

Present: Sue Bradley, ZhiZhong Chang, Bernadette Duffy, Dan Hooker

Regrets: Anna Krangle-Long, Wei Yang

Minutes

1. Introduction and Welcome

2. Adoption of Previous Minutes

- September 2009 Minutes were approved (proposed by B. Duffy, seconded by D. Hooker).

3. Approval of Agenda

- No new items were added.

4. Clarification of 'Membership'

- All present (4) confirmed that they were members and agreed that their names could be posted as members on the SLAIS-CHLA wiki. In future, members' names will only be posted to wiki with their permission.

5. Nominations/ Election for OPEN Executive positions.

- Postponed until the next meeting

6. Events planning for 2009-2010 academic year:

- Restaurant Meeting proposed for 7 p.m. Feb. 5, 2010. **Action:** Zhi Zhong to get suggestions for restaurant and to circulate message to group.
- Search and Web 2.0 (Un)conference proposed. **Action:** Sue will check when Dean would be available
- Library Tour. Not a priority this term.

7. Financial planning. Anna has taken over from Becky as Treasurer. The group will probably be asked by LASSA to contribute \$25 to the 2010 SLAIS Career Fair.

8. No new business.

9. No date set for next meeting. Meeting adjourned at 5:45 p.m.